



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See Supplementary Information section.

#### **FOR FURTHER INFORMATION CONTACT:**

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480; or the Department of the Treasury's Office of the General Counsel: Office of the Chief Counsel (Foreign Assets Control), tel.: 202-622-2410.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website ([www.treasury.gov/ofac](http://www.treasury.gov/ofac)).

### **Notice of OFAC Action(s)**

On August 15, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked pursuant to the relevant sanctions authority listed below.

#### **Individuals**

1. KOLCHANOV, Vasili Aleksandrovich (Cyrillic: КОЛЧАНОВ, Василий Александрович) (a.k.a. KOLCHANOV, Vasily Aleksandrovich; a.k.a. KOLCHANOV, Vasily); DOB 25 Mar 1946; Profinet Director General (individual) [DPRK4] (Linked To: PROFINET PTE. LTD.).

Designated pursuant to Section 1(a)(vi) of Executive Order 13810 of September 20, 2017 "Imposing Additional Sanctions With Respect to North Korea" (E.O. 13810) for having acted or purported to act for or on behalf of, directly or indirectly, PROFINET PTE. LTD., a person whose property and interests in property are blocked pursuant to E.O. 13810.

#### **Entities**

1. DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD (Chinese Simplified: 大连天宝国际物流有限公司) (a.k.a. DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.); Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Liaoning 116000, China; 49 Zhonghsan Road, Shahekou District, Dalian 116021, China [DPRK4].

Designated pursuant to Section 1(a)(i) of Executive Order 13810 for operating in the transportation industry in North Korea.

2. PROFINET PTE. LTD. (Cyrillic: ООО ПРОФИНЕТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET; a.k.a. PROFINET AGENCY; a.k.a. PROFINET, ООО), 46, ul. Malinovskogo, Nakhodka, Primorski Kr. 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhodka, Primorskiy Region 692922, Russia; Pogranichnaya str. 30-2, Nakhodka 692922, Russia [DPRK4].

Designated pursuant to Section 1(a)(iii) of Executive Order 13810 for having engaged in at least one significant importation from or exportation to North Korea of any goods, services, or technology.

3. SINSMS PTE. LTD. (a.k.a. SUN MOON STAR (SINGAPORE) LTD.); 24 Mohamed Sultan Road, Singapore 239012, Singapore; Registration Number 201318227N (Singapore) [DPRK4].

Designated pursuant to Section 1(a)(ii) of Executive Order 13810 for operating in the transportation industry in North Korea.

Also designated pursuant to section 1(a)(vi) of E.O. 13810 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD, a person whose property and interest in property are blocked pursuant to E.O. 13810.

Dated: August 15, 2018.

**Andrea M. Gacki,**

*Acting Director,*

*Office of Foreign Assets Control.*

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